

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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A Quorum of the Park and Planning Commission May Be Present

COUNTY BOARD AGENDA

2nd Meeting, 166th Year of the Waukesha County Board of Supervisors

Tuesday, May 24, 2011 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEMS

7:10 p.m. – MOTION: to approve the County Board Chair's appointment of Daniel J. Draeger to the 23rd Supervisory District

7:15 p.m. – Presentation on Regional Water Supply Plan by Mike Hahn, Chief Environmental Engineer, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 166-O-011: Amend The Text Of The Town Of Waukesha Zoning Code By Creating Section 13-2-9(i)(20)f Relating To Recreational Lighting Standards (ZT-1716)

Ordinance 166-O-012: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Eagle And The Town Of Eagle Zoning Ordinance By Amending Conditions Of Enrolled Ordinance No. 164-13 (SZT-1669A) For Certain Lands Located In Parts Of Section 1, T5N, R17E, Town Of Eagle (SZT-1669B)

Ordinance 166-O-013: Accept Artwork Donation From Friends Of Retzer Nature Center For Prairie Underground Exhibit At The Retzer Environmental Learning Center

Ordinance 166-O-014: Approve Temporary Land Use Permit For Automotive Holding Corporation For Grading On Waukesha County Airport Property

Public Works Committee

Ordinance 166-O-015: Approve Return To University Of Wisconsin-Waukesha Parcel Of Land Previously Released For Now Abandoned Water Tower

Executive Committee

Resolution 166-R-001: Establish Tentative County Supervisory District Plan

Appointment 166-A-007: Of Joan Francoeur To The Community Development Block Grant (CDBG) Board

Judiciary & Law Enforcement Committee

Ordinance 166-O-016: Allow For Statutorily Authorized Good Time Credit For Huber Detainees Performing Community Service Work

Health & Human Services Committee

Ordinance 166-O-017: Accept 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Criminal Justice Coordinating Councils Award Through The Wisconsin Office Of Justice Assistance (OJA) And Modify Waukesha County Department Of Health And Human Services – Criminal Justice Collaborating Council 2011 Budget To Authorize Grant

Ordinance 166-O-018: Appropriate State Of Wisconsin Division Of Public Health 2011 Public Health Infrastructure And Quality Improvement Grant Funding Increases To The Waukesha County Department Of Health And Human Services

ADJOURN MEETING

MOTION: To adjourn to Tuesday, June 28, 2011, at 7:00 p.m., or at the call of the County Board Chair.